

**KENTUCKY BOARD OF
LICENSURE OF MARRIAGE AND FAMILY THERAPISTS
BOARD MEETING MINUTES
November 21, 2008**

A regular meeting of the Kentucky Board of Licensure of Marriage and Family Therapists was held at the Division of Occupations and Professions, 911 Leawood Drive, Frankfort, Kentucky on November 21, 2008.

BOARD MEMBERS PRESENT

Mr. Tony Watkins
Dr. Delbert Hayden
Dr. Louis Twyman
Ms. Melissa Wade
Ms. Stephanie Head
Ms. Jane Prouty

OCCUPATIONS & PROFESSIONS

Carolyn Kyler, Board Administrator
Susan Ellis, Fiscal Division
Barbara Rucker, Section Supervisor

OTHERS PRESENT

Michael West, Assistant Attorney General
Mike Rankin, KAMFT

BOARD MEMBERS ABSENT

Ms. Lexie Hicks

Call to Order

Mr. Watkins called the meeting to order at 9:35 a.m.

Approval of Minutes

Dr. Twyman made a motion to approve the October 16, 2008 minutes, with amendments. Ms. Wade seconded the motion. The motion carried.

Approval of Financial Statement

Ms. Ellis announced that second quarter administrative fees had been taken. Following review of the financial statement Ms. Head made a motion that it be approved as presented. Dr. Twyman seconded the motion. The motion carried.

Director's Report

Mr. Hoppmann reported that the regulations and revised forms had been filed on November 19, 2008. The public comment period will end on February 2, 2008 and the ARRS committee will consider them on February 10, 2008 at 10:00 a.m. Mr. Watkins agreed to appear before the committee on behalf of the Board.

Old Business

Other than the report regarding the filing of the regulations and revised forms there was no additional old business brought forth for discussion.

New Business

Mr. Watkins was concerned about the response time to licensee issues from the Board Administrator. He understands that her workload had increased tremendously and recognized the need for assistance. It was agreed that the Board would begin reviewing incomplete applications for the purpose of notifying applicants of deficiencies in their application, as well as asking for a list of all applications approved to be put on the website within a week of each Board Meeting.

Complaints

At 10:55 a.m., and in accordance with KRS 61.810 Section 1(c) which states "All meetings of a quorum of the members of any public agency at which any public business is discussed or at which any action is taken by the agency, shall be public meetings, open to the public at all times, except for the following: (c) Discussions of Proposed or pending litigation against or on behalf of the public agency," Ms. Head made a motion that the Board go into closed session to discuss matters of potential litigation and disciplinary action. Dr. Twyman seconded the motion. The motion carried.

At 11:00 a.m. Dr. Twyman made a motion to come out of executive session. Ms. Head seconded the motion. The motion carried.

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Dr. Hayden made a motion that the Board accept the Complaint Committee's report and following motion:

07-003 - Ongoing

08-002 – Formal charges filed. Scheduled for Pre-hearing conference December 12, 2008

08-004 – Motion to Dismiss

08-006 – Ongoing

08-007 – Ongoing

Ms. Head seconded the motion. The motion carried.

APPLICATION REVIEW:

Ms. Wade made a motion to approve the following applications as submitted. Dr. Hayden seconded the motion. The motion carried.

Associate Permit Review

The following application(s) for Associate Permit were approved: Shawna Anderson, Laurice Rogers, Lisha Sutton, Amanda Campbell

Audited Renewals

The following Audited Renewal application(s) were approved: Marydora Conley, Donna B. Farrar, Brien F. Hill, Frances S. Neal, Barry G. Winstead, Mary Ellen Yates

Supervision Contract Review

The following Supervision Contract(s) were approved: Crosby Rudd, Cynthia Manley

Inactive Status Review

The following requests for inactive status were approved: None submitted

Licensure Reinstatement Review

The following Licensure Reinstatement application(s) were approved: None submitted

Therapist License Review

The following applications for Therapist License were approved: Leah K. Brymer

Continuing Education

The following application(s) for Continuing Education programs were approved:

Providers:

Cross Country Education – Clinical Supervision in Behavioral Health – 6 hours

Department of Mental Health, Developmental Disabilities and Addition Services – Adolescent Suicide – 3 hours

Four Rivers Behavioral Health – Making Ethical Decisions – 3 hours

Health Education Network, LLC – Understanding Older Minds – 6 hours

Louisville Presbyterian Theological Seminary – Prepare – Enrich Facilitator Training – 6 hours

NorthKey Community Care – The Incredible Years – Dinosaur School – 18 hours

NorthKey Community Care – Introduction to DC: 0-3R – 6 hours

PESI – Dialectical Behavior Therapy – 7 hours

PESI – Advanced Dialectical Behavior Therapy – 7 hours

PESI – 7 Best Tools for Treating PTSD and Trauma – 7 hours

PESI – Risk Assessment and Mental Status Exam – 7 hours

RiverValley Behavioral Health – The Dynamics of Domestic Violence – 3 hours

RiverValley Behavioral Health – Elder Suicide – 6 hours

University of Kentucky College of Social Work – Innately Good: Dispelling the Myth That You're Not – 2 hours

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Individual

Kelly Goforth – Depression Center Conference Effective Treatment of Mood Disorders: Progress and Opportunities – 6 hours

Patti Hard – New Thoughts on Suicide Prevention – 12 hours

Patti Hard – AASECT Winter Institute – 15 hours

Raleigh Kincaid – Ethical and Legal Issues in Substance Abuse and Treatment – 3 hours

Scheduled Meetings

The next Board meeting date is December 19, 2008. Committee's begin at 8:30 a.m. Board meeting to begin at 9:30 a.m. The meeting will be held at 911 Leawood Drive, Frankfort, KY.

Approval of Travel and Per Diem

Dr. Twyman made a motion to approve travel and per diem for members' attending today's meeting. Seconded by Ms. Head seconded the motion. The motion carried.

Adjournment

Ms. Wade moved to adjourn the meeting. Dr. Hayden seconded the motion. The motion carried. With no further business brought before the board the meeting adjourned at 11:05 a.m.

APPROVED